## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2005 08:00 AM **DOCUMENT # 212849** Secretary of State 1. Entity Name RESTHAVEN GARDENS INC Principal Place of Business Mailing Address 1084 W. MASS, AVE. O. BOX 2292 PENSACOLA FL 32505 PENSACOLA FL 32513-2292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0826910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COKER HOLT, IRIS C Street Address (P.O. Box Number is Not Acceptable) 2028 DOWNING DRIVE PENSACOLA FL 32505 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnetiure, typed or printed name of registered agent end lide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 000000202965 ☐ change 01/29/05-80010-023 150.00 TITLE Delete ☐ Addition COKER HOLT, IRIS C NAME 2028 DOWNING DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST- ZIP THLE Delete JULE ☐ Change ☐ Addition NAME MAGINNESS, MĀRY E NAME STREET ADDRESS 8709 11TH AVE. PLACE N.W. STREET ADDRESS CITY-ST-ZIP BRADENTON FL Cri V- SI-ZIP Delete Change Addition NAME MAGINNESS, MARY E NAME STREET ADDRESS STREET ADDRESS 8709 11TH AVE PLACE NW CITY - 21 - 71P CUTY - \$1 - 7/P **BRADENTON FL** TITLE ☐ Delete TITLE Change ☐ Addition REMEL, LINDA A NAME NAME STREET ADDRESS 2028 DOWNING DR STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP Delete 7(TLF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CISY-ST-ZIP TITLE ☐ Delete LUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

01/21/05 (856) 432-4484 Daytre Prome #

**FILED**